

**TOWN OF SUMMERVILLE
FINANCE COMMITTEE REPORT
AUGUST 10, 2015**

The Finance Committee met at 8:00 a.m. on Monday, August 10, 2015 in the Training Room of the Summerville Municipal Complex. Present were Mayor Bill Collins and Council members Aaron Brown, Kima Garten-Schmidt, Bob Jackson, Terry Jenkins and Bill McIntosh. Walter Bailey was absent. Also present were Town Attorney, G.W. Parker, Director of Administrative Services, Lisa Wallace and Finance Director, Belinda Harper. Other staff members, members of the press and members of the public were also present.

Presentation of Financial Report	Belinda Harper presented the July 2015 financial report. The report was accepted as information.
Approval of Financial Requisitions	<p>Mr. Jenkins made a motion, seconded by Mr. Jackson, to award the bid to Southern Disaster Recovery as the on-call primary contractor for disaster debris removal and to list Crowder Gulf as the secondary contractor. The motion carried unanimously.</p> <p>Mr. Jackson made a motion, seconded by Mr. Jenkins, to award the bid and issue a purchase order to Satchel Commercial Interiors in the amount of \$53,793 for town hall renovations and upfit to be paid from municipal impact fees. The motion carried unanimously.</p> <p>Mr. Brown made a motion, seconded by Mr. Jackson, to award the bid and issue a purchase order to Tupco in the amount of \$927,153 for reconstruction and expansion of Fire Station 2 to be paid from budgeted capital funds and fire/municipal impact fees. The motion carried unanimously.</p>
Discussion of Council Committee Reports	There were no committee meetings held this month.
Discussion of Proposed/Upcoming Council Agenda Items	Mr. Brown asked about the funding for the Hutchinson square project and wanted clarification that Phase I has been funded and that funding for future phases would have to be approved by Council as funding becomes available. Mayor Collins confirmed that statement. Mr. Brown also mentioned that he wants to continue to use CDBG funds in low to moderate income areas in the future.
Miscellaneous	Mr. Jenkins made a motion, seconded by Ms. Garten-Schmidt, to declare a 2006 Fire Department Dodge Charger (VIN 2B3KA43H06H504133), a Maintenance Shop SICAM wheel balancer (SBN850), a 2010 Chevrolet HHR, (Vehicle #P216), and a 2006 Dodge Caravan (Vehicle #P116) as surplus and authorize the sale of those vehicles and equipment. The motion carried unanimously.

Executive Session	<p>Mr. Brown made a motion, seconded by Mr. Jenkins, to discuss contractual matters related to the Dorchester County Senior Citizens Center; contractual matters related to Keller McIntyre and federal funding opportunities; contractual matters related to the Public-Private Partnership agreement with Applegate & Co.; contractual matters related to the tourism management agreement with Chamber of Commerce; personnel matters related to the appointment of Associate Municipal Judge; and legal matters related to pending litigation. The motion carried unanimously. The Finance Committee returned to public session at 9:22 a.m. and the Town Attorney announced that no action was taken.</p> <p>Mr. Jenkins made a motion, seconded by Mr. Jackson, to authorize the extension of the Keller McIntyre agreement through December 31, 2015. The motion carried unanimously.</p>
Adjourn	<p>There being no further business, the meeting adjourned at 9:25 a.m.</p>

Respectfully submitted,

Lisa Wallace
Director of Administrative Services
Clerk/Treasurer